FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **520359** **(1)**

1. Corporation Name
BAY HORSE, INC.

Principal Place of Business
4815 S. LAKEWOOD
PANAMA CITY FL 32404

Mailing Address
4815 S. LAKEWOOD
PANAMA CITY FL 32404

3. Date Incorporated or Qualified: **12/15/1976**
3a. Date of Last Report: **04/11/1995**
4. FEI Number: **59-1745946** [ ] Applied For [ ] Not Applicable
5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees
8. Do you qualify for the small business filing fee? [ ] Yes [ ] No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 25 County

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 30 County

9. Name and Address of Current Registered Agent
SOTO, ELSA V.
4815 S. LAKEWOOD DRIVE
PANAMA CITY FL 32404

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section [illegible] Florida Statutes, the above named [illegible] hereby accepts the appointment as registered agent [illegible] and accept the duties and obligations of Section [illegible], Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PST	SOTO, ELSA V.	4815 SOUTH LAKEWOOD	PANAMA CITY FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 95

14. I do hereby certify that the information supplied herein [illegible] Section 607.0193, Florida Statutes. Further I certify that the information contained herein [illegible] and that I have the authority to execute this document on behalf of the corporation named herein. [illegible] Section 817.155, Florida Statutes, [illegible]

SIGNATURE: Elsa V. Soto - Elsa V. Soto - 4/9/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)